

# MEMORANDUM

Agenda Item No. 11(A)(4)

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**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

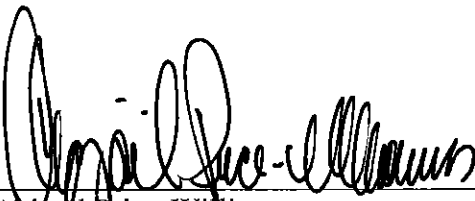
**DATE:** December 6, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution waiving, by a two-thirds vote of members present, the term limit restriction for the Miami-Dade County Black Affairs Advisory Board Member Dannie McMillon; and reappointing Dannie McMillon to the Miami-Dade County Black Affairs Advisory Board for an additional term

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Daniella Levine Cava.

  
Abigail Price-Williams  
County Attorney

APW/smm

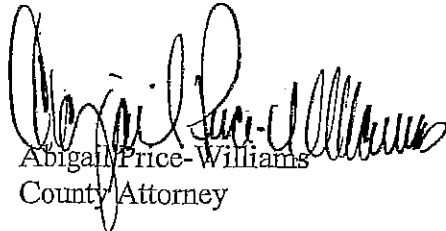


# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** December 6, 2016

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Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(4)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☒ Applicable legislation requires more than a majority vote (i.e., 2/3's ☒, 3/5's ☐, unanimous ☐) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(4)  
12-6-16

RESOLUTION NO. \_\_\_\_\_

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, THE TERM LIMIT RESTRICTION FOR THE MIAMI-DADE COUNTY BLACK AFFAIRS ADVISORY BOARD MEMBER DANNIE MCMILLON; AND REAPPOINTING DANNIE MCMILLON TO THE MIAMI-DADE COUNTY BLACK AFFAIRS ADVISORY BOARD FOR AN ADDITIONAL TERM

**WHEREAS**, on July 12, 1994, the Board of County Commissioners (the "Board") adopted Ordinance No. 94-137, establishing the Miami-Dade County Black Affairs Advisory Board ("Black Affairs Advisory Board"), which is codified in Article LXIII of the Code of Miami-Dade County, Florida (the "Code"); and

**WHEREAS**, the Black Affairs Advisory Board presents and advises the Board on matters of interest to the Black community; and

**WHEREAS**, pursuant to section 2-832 of the Code, membership of the Black Affairs Advisory Board shall consist of 26 members, 13 of which are appointed by the Board and the remaining 13 are nominated by the Black Affairs Advisory Board's nominating committee; and

**WHEREAS**, on January 21, 2010, the Board enacted Ordinance No. 10-06, amending chapter 2, section 2-11-38.2 of the Code to permit the waiver of term limits for members of County boards; and

**WHEREAS**, in accordance with section 2-11.38.2 of the Code, no board member shall serve more than eight consecutive years on a board unless this Board, by a two-thirds vote of members present, votes to waive the eight year term limit; and

**WHEREAS**, in addition to compliance with section 2-11.38.2, section 2-832 of the Code conditions a member's eligibility to serve beyond the term limitation on his or her demonstration of exceptional dedication and service to the Black Affairs Advisory Board; and

**WHEREAS**, Dannie McMillon was first appointed to the Black Affairs Advisory Board on October 27, 2006 and has served as a dutiful member for nearly 10 years; and

**WHEREAS**, during her tenure on the Black Affairs Advisory Board, Ms. McMillon served as its parliamentarian from 2012 through 2014, has been an activist and advocate for positive change for youth in Miami-Dade County and provided leadership in the area of education; and

**WHEREAS**, Ms. McMillon currently serves as the chair of the Black Affairs Advisory Board's Education Committee; and

**WHEREAS**, this Board wishes to waive the applicable term limit and reappoint Ms. McMillon to serve an additional term on the Black Affairs Advisory Board; and

**WHEREAS**, a copy of Ms. McMillon's resume is attached hereto as Attachment A; and

**WHEREAS**, Ms. McMillon has demonstrated exceptional dedication and service to the Black Affairs Advisory Board and this Board desires to reappoint Ms. McMillon to serve as a member on the Black Affairs Advisory Board,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that pursuant to sections 2-11.38.2 and 2-832 of the Code of Miami-Dade County, this Board, by a two-thirds vote of the members present, waives the term limit restriction applicable to Black Affairs Advisory Board member Dannie McMillon, and reappoints Dannie McMillon to serve as a member of the Black

Affairs Advisory Board for another term of office expiring when the appointing commissioner's term expires, the appointing commissioner leaves office or as otherwise set forth in Article XXXIV of the Code.

The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava.

It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman  
Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro  
Jose "Pepe" Diaz  
Sally A. Heyman  
Joe A. Martinez  
Rebeca Sosa  
Xavier L. Suarez

Daniella Levine Cava  
Audrey M. Edmonson  
Barbara J. Jordan  
Dennis C. Moss  
Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of December, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Shanika A. Graves

**Dannie P. McMillon**  
4420 Northwest 176 Street \* Miami Gardens, Florida 33055  
305-401-8332 – mcmillonactivist@aol.com

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**Summary:**

**Family Engagement Coordinator, Education Activist**

**Knowledgeable about Charter Schools & Board Responsibilities**

**Identify issues that target children who may not receive fair treatment at their school or in the community.**

**Efficient, detail and results/solutions oriented leader, well organized, a self-starter, a team builder, a hardworker, committed, punctual, and innovative**

**Experience:**

**Stellar Leadership Academy, Inc. Charter High School – Board President**

**Urban League of Greater Miami – Administrative Assistant 2006 - 2008**

**Family/Community Outreach Coordinator – The Education Fund - 1998 - 2003**

**Coordinated opportunities and provided technical assistance for ten public schools to develop or enhance Parent Resource Centers at their respective locations.**

**Conducted and/or coordinated trainings/workshops to educate and empower parents to be more involved in their child's education.**

**BellSouth Communications – Retiree 1967 - 1998**

**Education:**

**Bachelor of Science – Business - Nova Southeastern University**

**Miami Dade College**

**Miami Northwestern Senior High Graduate**

**Professional Development**

**State of Florida – Board Governance Training**

**Catalyst Miami – Step Up (Parent Leadership) Program**

**Effective Black Parenting Series – Facilitator & Trainer**

**National PTA – Urban Family Engagement Initiative – Facilitator & Trainer**

**Miami-Dade County Public Schools – Certified Volunteer**

**Florida Department of Education – PASSport (Parents Assuring Student Success) to Success Workshop Facilitator & Trainer**

**Community Involvement:**

**Black Affairs Advisory Board – Past Parliamentarian**

**Title I – District Advisory Council – Chair**

**Take Stock in Children - Mentor**

**NAACP Miami-Dade Branch – Education Chair**

**Miami Gardens Commission for Women – Past Chair & Founding Member**

**Beta Tau Zeta Chapter – Zeta Phi Beta Sorority, Inc.**

**Bible Missionary Baptist Church - Trustee**

**Miami-Dade County Council PTA/PTSA – Board Member - Past President**

**Justice, Unity, Generosity & Service Inc. – President**

**Alpha Gamma Chapter - Eta Phi Beta Sorority, Inc. – Past President**

**League of Women Voters Miami-Dade – Board Member**